

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL**

**Minutes of the State Panel Meeting
Held on May 16, 2017**

I. OPENING OF MEETING 11:00 A.M.— at 160 N LaSalle Street, 4th Floor, Room S401, Chicago, IL

II. PRESENT

John Hartnett, Chairman; Michael Coli, Member of the Board; Kathryn Zeledon Nelson, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director (participated by phone); Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 11, 2017

Chairman Hartnett called for approval of the minutes of the April 11, 2017 meeting. Member Coli moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Stevens to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. BOARD ACTIONS

1. Case No. S-RC-17-022

International Brotherhood of Teamsters, Local 700/ Illinois State Tollway Authority

General Counsel Kim called and presented the case. After discussion, Member Nelson moved to reject the RDO and remand to hearing. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-CA-16-137

Sharon White/State of Illinois, Department of Central Management Services (Human Services-Madden Mental Health Center)

Associate General Counsel Hamburg-Gal called and presented the case. After discussion, Member Snyder moved to accept the Executive Director's dismissal with modifications. Member Nelson seconded the motion, and the Board passed it unanimously, by a voice vote.

3. Case No. S-CA-16-128

Shaquea K. Baker/County of Cook Circuit Clerk

Associate General Counsel Hamburg-Gal called and presented the case. After discussion, Member Nelson moved to accept the Executive Director's dismissal with modifications. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

4. Case No. S-CB-16-030

Shaquea K. Baker/International Brotherhood of Teamsters, Local 700

Associate General Counsel Hamburg-Gal called and presented the case. After discussion, Member Coli moved to accept the Executive Director's dismissal with modifications. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case No. S-UC-16-050

State of Illinois, Department of Central Management Services/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called the case. Member Coli made a motion to approve the proposed written decision. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. EXECUTIVE SESSION

Chairman Hartnett requested that the Board to go into executive session to discuss litigation matters pursuant to 5 ILCS 120/2(c)(1). Member Nelson made a motion to leave open session, and the Board passed it unanimously, by a voice vote. Member Coli made a motion to go into executive session, and the Board passed it unanimously, by a voice vote. Discussion on the pending circuit court litigation matter ensued. At the end of the discussion, Member Coli made a motion to leave executive session, and the Board passed it unanimously, by a voice vote. Member Samolis then made a motion to return to open session, the Board passed it unanimously, by a voice vote.

VIII. PUBLIC COMMENT

No members of the public sought to make comments.

IX. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Nelson moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Springfield, Illinois, this 13th day of June, 2017.